

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058307

FILED
Jan 05, 2012
Secretary of State

Entity Name: TRANSATLANTIC SPARES & SERVICES, INC.

Current Principal Place of Business:

470 ANSIN BOULEVARD
UNIT: L
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

10603 S.W. 6TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

2680 NW 84TH WAY
COOPER CITY, FL 33024

FEI Number: 65-1111837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRUFINO, JUAN C
10603 S.W. 6TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

FERRUFINO, JUAN C
470 ANSIN BOULEVARD
UNIT: L
HALLANDALE BEACH, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN FERRUFINO

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERRUFINO, JUAN C
Address: 470 ANSIN BOULEVARD UNIT: L
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: FERRUFINO, CARLOS A
Address: 117 EAST 18TH STREET
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN FERRUFINO

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date